

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE TULARE  
MOSQUITO ABATEMENT DISTRICT, HELD AT THE OFFICES OF THE DISTRICT,  
MEFFORD FIELD, TULARE, CALIFORNIA ON THE 10<sup>th</sup> DAY OF MARCH 2026, AT  
THE HOUR OF 1:00 P.M. OF SAID DAY**

Present at the meeting called at 1:00 p.m. at the place above designated were: Charlie Pitigliano, presiding, Tony Nunes, Craig Smith, and Stan Creelman. Chuck Mayer and Robert Uchita were absent. Also present at the Board Meeting were Michelle Dempsey, General Manager, Jacob Davis, Operations Director, and Chad M. Lew, counsel for the District.

**Agenda Item No. 1:** Citizen Comments.

Charlie Pitigliano opened the floor to citizen comments, but there were no comments from the public.

**Agenda Item No. 2:** Review Minutes of the January 13, 2026 Board of Trustees Meeting.

The minutes of the January 13, 2026 Board of Trustees meeting were presented to the board in writing and reviewed. Upon a motion duly made by Stan Creelman, seconded by Craig Smith, and unanimously carried, the minutes of the January 13, 2026 Board of Trustees meeting were approved as presented.

**Agenda Item No. 3:** Payment of Check Number 8055 - 8089, Payment of Direct Deposit Numbers DD 2008 - DD 2032; Electronic Fund Transfers (EFTPS) from US Bank to the IRS for Social Security, Medicare and Federal Tax Payments, US Bank Charges and Credits, and Claim Numbers 21984 and 21985, Transfers of Funds from Tulare County Fund #778 to the District's US Bank Account #\*\*\*\*\*4633.

The board members reviewed the District's US Bank checking account, check numbers 8055 - 8089, payment of direct deposit numbers DD 2008 - DD 2032, the electronic fund transfers (EFTPS) for payment of Social Security, Medicare and Federal Tax Payments to the IRS, the electronic debit payments from the District's US Bank account, and claim number 21984 in the sum of \$124,618.74 and claim number 21985 in the sum of \$117,964.20, which were transfers from the District's Tulare County Fund #778 to the District's US Bank account number ending in 4633. Upon a motion duly made by Craig Smith, seconded by Tony Nunes, and unanimously carried, the US Bank checking account, check numbers 8055 - 8089, payment of direct deposit numbers DD 2008 - DD 2032, the electronic fund transfers (EFTPS) for payment of Social Security, Medicare and Federal Tax Payments to the IRS, the electronic debit payments from the District's US Bank checking account, and the transfers from the District's Tulare County Fund #778 to the District's Union Bank account number ending in 4663, by claim number 21984 in the sum of \$124,618.74 and claim number 21985 in the sum of \$117,964.20, were approved.

**Agenda Item No. 4:** Discussion on Brown Act - Revised January 2026.

Michelle advised the board that there were changes to the California Brown Act, and then advised the board that she provided them each with a copy of the Brown Act Compliance Manual, which is produced by the California Special District Association.

**Agenda Item No. 5:** Discussion for Board of Trustees Annual Training SB827.

Michelle reviewed with the board the new annual training requirements mandated under SB827.

**Agenda Item No. 6:** Update on Airport Hangar Lease Agreement for 6525 Dale Fry Road, Tulare, California 93274.

Michelle advised the board that the lease has been executed by both District and the City of Tulare.

**Agenda Item No. 7:** Update on 2026 Inspection Warrant.

Chad reported to the board that the application for the 2026 Area Inspection Warrant was filed with the Tulare County Superior Court, which is still pending review by the court.

**Agenda Item No. 8:** Discussion, Decision and Action for Lift Repairs or Replacement.

Jacob and Michelle advised the board of the current issues with the District current lift and proposed options to repair the existing lift, and also options for the purchase and installation of new lifts. After some discussion, the board directed management to do some additional research and bring the matter back at a future agenda.

**Agenda Item No. 9:** District Activities to Date.

Jacob provided the board with a review of the District's activities to date and answered questions from the board.

**Agenda Item No. 10:** Manager's Report.

- a. US Bank Qrt 4 Rebate - Michelle advised the board that the 4<sup>th</sup> quarter rebate check was recieved.
- b. IRS Letter - Michelle provided the board with two correspondence from the IRS.
- c. Annual Financial Disclosure Statements - Form 700 - Michelle reminded the board to complete their Form 700.
- d. AMCA Annual Conference - Michelle advised the board that Jacob would be attending and presenting at the conference.

**Agenda Item No. 11:** Meeting Adjourned.

There being no further business before the board, upon a motion duly made by Stan Creelman, seconded by Tony Nunes, and unanimously carried, the meeting was adjourned at 2:09 p.m.

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SECRETARY